

**Cuyahoga Falls City Council
Council Meeting Agenda
(Committee Meetings)
July 21, 2014**

Regular Order of Business

1. Roll Call
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes of Previous Council Meeting
5. Reading of petitions, claims, communications and reports of city officials.
6. Introduction of new ordinances and resolutions
7. Public Hearings
8. Reports of Special Council Committees
9. Reports of Council's Standing Committees
10. Announcement of Schedule of Council Committee meetings.
11. Miscellaneous Business
12. Adjournment

New Ordinances & Resolutions

Temp. Ord. A-79

An ordinance authorizing the Director of Public Service to enter into a contract or contracts with an engineering firm or firms to provide professional engineering services for improvements to Howe Avenue, and declaring an emergency.

Temp. Res. A-80

A resolution authorizing the Director of Community Development to file a grant application with the Department of Natural Resources, and declaring an emergency.

Standing Committees

Planning & Zoning:

Members: Terry Mader (Chair), Bob Weinhardt, Vince Rubino.

Meeting Minutes Pending Approval: July 7, 2014

Referred Legislation Pending: Temp. Ord. A-61

Legislation scheduled for discussion:

Temp. Ord. A-61

An ordinance authorizing the Director of Public Service to issue an encroachment permit to McDonalds Real Estate Co. for the purpose of constructing and maintaining a business identification sign in a portion of Graham Road Circle right of way and declaring an emergency.

Finance & Appropriations:

Members: Carol Klinger (Chair), Jeff Iula, Jerry James.

Meeting Minutes Pending Approval: June 16, 2014, July 7, 2014

Referred Legislation Pending: Temp. Ords. A-63, A-71, A-72, A-73

Legislation scheduled for discussion:

Temp. Ord. A-63

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for overhead line clearance services including tree maintenance, tree and brush removal services, and mowing, for a period not to exceed two years, and declaring an emergency.

Temp. Ord. A-71

An ordinance providing for the issuance and sale of Notes in the aggregate principal amount of \$500,000, in anticipation of the issuance of Bonds, for the purpose of paying costs of widening State Road from Graham Road to Quick Road by constructing sidewalks, bike lanes, curbs, storm water management improvements, signalization and street lighting and other improvements, and declaring an emergency.

Temp. Ord. A-72

An ordinance authorizing the Director of Public Service to enter into a contract or contracts without competitive bidding with ATT [sic] for special phone circuits, and declaring an emergency.

Temp. Ord. A-73

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Siemens Industry, Inc. for the purchase and installation of equipment for the 23kv upgrade project for use by the Electric Department, and declaring an emergency.

Public & Industrial Improvements:

Members: Jeff Iula (Chair), Terry Mader, Carrie Hummel Snyder.
Meeting Minutes Pending Approval: May 19, 2014, June 2, 2014, June 16, 2014
Referred Legislation Pending: None
Legislation scheduled for discussion: None

Public Affairs:

Members: Vic Pallotta (Chair), Bob Weinhardt, Gary DeRemer.
Meeting Minutes Pending Approval: June 16, 2014, July 7, 2014
Referred Legislation Pending: Temp. Ords. A-51, A-65, A-75, A-76, A-77, A-78
Legislation scheduled for discussion:

Temp. Ord. A-65

An ordinance authorizing Administration [sic] to enter into a contract or contracts after obtaining proposals for energy efficiency programs, and declaring an emergency.

Temp. Ord. A-75

An ordinance amending Part Nine of the Codified Ordinances of the City of Cuyahoga Falls by the amendment of Section 933.121(a), and declaring an emergency.

Temp. Ord. A-76

An ordinance authorizing the Mayor to enter into a contract or contracts, according to law, to allow Don Sitts Auto Sales, Inc. access to the City's rights of way, and declaring an emergency.

Temp. Ord. A-77

An ordinance establishing compensation levels for non-bargaining employees of the City of Cuyahoga Falls for calendar years 2014, and 2015, and declaring an emergency.

Temp. Ord. A-78

An ordinance authorizing the purchase of the Mill Pond Property owned by First Akron Development Corporation to assist in redevelopment by Menard's to create job and employment opportunities, to protect open space and to create recreational and storm water management opportunities; and declaring an emergency.

Community Development:

Members: Bob Weinhardt (Chair), Vic Pallotta, Paul Colavecchio.

Meeting Minutes Pending Approval: July 7, 2014

Referred Legislation Pending: Temp. Ord. A-70

Legislation scheduled for discussion:

Temp. Res. A-70

A resolution accepting the recommendations of the Tax Incentive Review Council and the Community Reinvestment Area Housing Council concerning enterprise zone and community reinvestment area tax exemption agreements within the City of Cuyahoga Falls, and declaring an emergency.

-Public Comment-

Any member of the public may address a committee during its meeting regarding a matter pending before the Council, for a period not exceeding three minutes. Public Comment must be made from the podium, and each speaker must first sign in using the sign-in sheet provided at the podium. A Committee Chair is not required to entertain public comment on non-agenda items. C.O. §1111.07(j). Persons seeking to address the Council on non-agenda items should first contact the Council President or the Clerk of Council at clerkofcouncil@cityofcf.com.

-General Information-

City Council meetings are held at 6:30 p.m. on the first, second, third and fourth Mondays of each month. Meetings held on the first and third Mondays of the month are devoted to the business of Standing Committees. Both Council and Committee meetings recess in August. If a Council meeting falls on a holiday observed by the City, the meeting will occur at the same time on the next business day. Contact information for Council members is available on the City's website at www.cityofcf.com.